

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, December 23, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P (via phone),
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, December 21, 2004.

New Orders and Tariffs

1. EO-2005-0171 Kansas City Power & Light Company – Order Approving
Extension of Time to File Depreciation Study – *Woodruff*

--As submitted.

2. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint – Order on Remand
– *Mills*

--As amended. Chairman Gaw dissent to follow.

Case Discussion

1. TO-2005-0141 Office of the Public Counsel – Case Discussion - *Mills*

--Discussed.

2. TO-2005-0142 Office of the Public Counsel – Case discussion - *Mills*

--Discussed.

3. TO-2005-0143 Office of the Public Counsel – Case Discussion - *Mills*

--Discussed.

4. TO-2005-0144 Office of the Public Counsel – Case discussion - *Mills*

--Discussed.

5. TO-2005-0166 Level 3 Communications, LLC – Arbitration Case – *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and
for Litigation under RSMo 610.021(1).***

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

--Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

7. Other – Federal Investigation update – *Gaw*

--Not Discussed.

8. Other – Proposed rulemaking – 4 CSR 240.2.061 –Filing requirements for applications for expanded local calling area plans within a community of interest. Review of proposed rule, direction on how to proceed

- *Dietrich, Poston, Van Eschen*

--Discussed.

9. Other – Subpoena duces tecum requesting production of manufactured housing records – *Krueger, Pleus*

--Discussed. Voted to comply with subpoena.

10. Other – Review of Proposed Rewrite of Small Company Rate Case Rules

– *Johansen, Schallenberg*

--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating